



KENTUCKY EMERGENCY MANAGEMENT

Andy Beshear
Governor

Boone National Guard Center
100 Minuteman Parkway
Frankfort, KY 40601-6168

Michael E. Dossett
Director

DETECTING AND PREVENTING FRAUD ON FEDERAL GRANT PROJECTS

February 17-18, 2022
8:30 a.m. ET
Madison County JIC
560 S. Keeneland Drive
Richmond, KY 40475

Hosted by Kentucky Emergency Management/CSEPP

Learning Objectives

- Conduct a risk assessment of a sample Federal program
- Create an effective fraud prevention monitoring process
- Evaluate and test an entity's internal controls for vulnerabilities
- Analyze case studies for actions that could have prevented fraud or detected it earlier
- Review a sample recipient to determine whether fraud is occurring
- Develop action item lists to improve fraud monitoring

Fraud in the Grants Context

- Fraud in Federal Financial Assistance
- Influences Driving Focus on Fraud Prevention
- What Is Fraud?

Fraud Prevention: Risk Assessments

- Understanding the Mind of a Fraudster
- Risk Assessments

Fraud Prevention: Policies and Procedures

- Internal Controls
- Management's Role in Deterring Fraud
- Communication and Training

Fraud Detection: What Are You Looking for?

- Who is Likely to Notice Red Flags?
- Types of Red Flags
- Challenges to Detecting Fraud

Fraud Detection Tools

- Site Visits
- Desk Reviews
- Audits
- Financial Reconciliations
- Exercise: Bank Reconciliation Scenario
- Data Analytics

Actions to Take When Fraud Is Suspected or Detected

- Reporting Suspected Fraud
- Sanctions
- Remedies to Resolve Issues That Led to Fraud

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For more information, please contact Sharon Fincel
At (502) 607-5722 or Sharon.m.fincel.nfg@army.mil